2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047205

FILED
Jan 18, 2007
Secretary of State

Entity Name: CENTRAL PARK OFFICE COMPLEX, LLC

Current Principal Place of Business:

4911 LINKSIDE DR
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

4911 LINKSIDE DR
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 20-1353120 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HENRY, STEVEN M
Address: 4911 LINKSIDE DR
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM ( ) Delete
Name: HENRY, JEWEL A
Address: 4911 LINKSIDE DR
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVE HENRY VP 01/18/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date